# CENTER JOINT UNIFIED SCHOOL DISTRICT

# BOARD OF TRUSTEES SPECIAL MEETING District Board Room Center Joint Unified School District Annex 3243 Center Court Lane, Antelope, CA 95843

Wednesday, June 7, 2023

### MINUTES

**OPEN SESSION - CALL TO ORDER -** Trustee Pope called the meeting to order at 6:02 p.m.

ROLL CALL - Trustees Present: Mrs. Anderson, Mr. Ballin (was not in attendance at the beginning

of the meeting), Mr. Bruno, Mrs. Pope, Mrs. Sammons

Administrators Present: Scott Loehr, Superintendent

Lisa Coronado, Director of Fiscal Services

David Grimes, Director of Personnel & Student Services Mike Jordan, Director of Curriculum, Instruction & Special

Education

Richard Putnam, Director of Facilities & Operation

#### FLAG SALUTE -

The Flag Salute was led by President Pope.

**ADOPTION OF AGENDA** –There was a motion to approve the adoption of the agenda as presented.

Motion: Sammons Ayes: Anderson, Bruno, Pope, Sammons

Second: Anderson Noes: None
Absent: Ballin

COMMENTS FROM THE AUDIENCE REGARDING ITEMS ON THE AGENDA - none

## **BUSINESS ITEMS**

Trustee Ballin joined the meeting at 6:04 p.m.

**PUBLIC HEARING:** Local Control Accountability Plan (LCAP) – The purpose of this portion of the meeting was to set aside time to provide information to the public and to receive public comment and input on the district's LCAP and the district's budget for the upcoming year. The hearing was opened at 6:03 p.m. Mrs. Coronado briefly noted that the LCAP is a 3-year plan and this is year 3 of the plan. She shared highlights of the plan with the Board. There were no public comments. There was Board discussion. The Public Hearing was closed at 6:10 p.m.

**PUBLIC HEARING: 2023/24 Preliminary Budget** – The hearing was opened at 6:10 p.m. Lisa Coronado shared a PowerPoint with info (which was included in the back of the budget packet). There were no public comments. There was Board discussion. The Public Hearing was closed at 6:33 p.m.

## **ADVANCED PLANNING**

- Future Meeting Dates:
  - i. Special Meeting: Saturday, June 10, 2023 @ 9:00 a.m. Center Joint Unified School District - Room 5, 8408 Watt Avenue, Antelope, CA 95843
  - ii. Regular Meeting: Wednesday, June 14, 2023 @ 6:00 p.m. Board Room, Center Joint Unified School District Annex, 3243 Center Court Lane, Antelope, CA 95843 and/or Virtual
- b.

ADJOURNMENT – 6:33 p	.m.
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D.	Suggested Agenda items.	
ADJO	URNMENT – 6:33 p.m.	
	Motion: Pope Second: Anderson	Vote: General Consent
		Respectfully submitted,
		/s/ Scott A. Loehr, Superintendent Secretary to the Board of Trustees
	/s/ Anderson of Trustees Clerk	
Adopti	8/16/23 on Date	